MEETING NOTICE

DATE: 24 March 2005

FROM: Joni Graves, Southwestern Wisconsin Regional Planning Commission
SUBJECT: Wisconsin & Southern Railroad - Coordinating Committee

Wednesday, April 13, 2005, 10:00a.m. at WisDOT District One

Public notice of this meeting is being given, in accordance with Wisconsin's Open Meeting law, since the attendees may constitute a quorum of members who also serve on the Pecatonica Rail Transit Commission, South Central Wisconsin Rail Transit Commission, or the Wisconsin River Rail Transit Commission. This is an informational meeting only.

From: Ken Lucht [mailto:klucht@wsorrailroad.com]

Sent: Thursday, March 24, 2005 2:22 PM

To: Charles Anderson; Dick Whitehurst; Forrest Van Schwartz; Gene Gray; Herb; Judy Olson; Karl Nilson; Phil Blazkowski;

Richard Goddard; Rose Leider; Steve Foye; Virgil Kasper; William Sills

Cc: Frank Huntington; Jim Matzinger; John Corey; Roger Larson; Joni Herren Graves; Shirley Bobholz; Jenny Erickson **Subject:** Next Coordinating Committee Meeting - Scheduled for Wednesday, April 13th, 2005 at 10:00a.m. in Madison

Hi Folks,

In trying to meet most of everyone's schedules, the date for the next Coordinating Committee is scheduled for Wednesday, April 13, 2005, 10:00a.m. at WisDOT District One Headquarters on Madison's north side. Please reserve this date and time on your schedules and look for an agenda in the mail coming soon. The meeting shall be over by noon.

I am currently working on inviting a guest speaker to talk to everyone about a pertinent issue impacting our industry. And, if anyone would like to request an agenda item, please let me know. I won't send out the agenda until first week in April. With the presence of a guest speaker and other topics to talk about, I am looking forward to a productive meeting. Hope to see you there.

P.S. Although the Coordinating Committee has appointed members to it from their respective transit commission boards, these meetings are open to anyone interested in coming. Thank you.

Ken Lucht, Community Development Manager Wisconsin & Southern Railroad Co. 1890 E. Johnson Street Madison, WI 53704 (608) 243-9101, Ext. 207 klucht@wsorrailroad.com